

**BOARD OF FORESTRY AND FIRE PROTECTION**

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**BOARD OF FORESTRY AND FIRE PROTECTION**  
**MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: August 29, 2003

**FULL BOARD**

**Date:** September 16, 2003  
(Tuesday)

**Time:** 9:00 a.m.

**Location:** Employment Development Dept.  
Auditorium  
722 Capitol Mall  
Sacramento, California

**FULL BOARD AGENDA**

**September 16, 2003** (Tuesday)

**9:00 a.m.**

1. Call to Order
2. Convene Open Session

**9:00 a.m.**

3. **Hearing:** To Consider Amendments to Regulations to the Silvicultural Rules affecting Special Prescriptions. The Proposed Amendments add a new Silvicultural System called Variable Retention. The Affected Regulations are in 14 CCR, Sections 913.4 [933.4, 954.4].

**Note:** The hearing will be on rule language in a 45-Day Notice circulated on August 1, 2003. The noticed language is available from the Board's office and is also available on the Board's web page: [http://www.fire.ca.gov/bof/board/board\\_proposed\\_rule\\_packages.html](http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html)

**10:00 a.m.**

4. **Hearing:** To Consider Amendments to Regulations affecting Road Management. The Proposed Amendments provide for the Preparation of a Road Management Plan, to allow for long term planning for the use, maintenance, construction, reconstruction, or abandonment of roads. The Affected Regulations are in 14 CCR, Sections 895, 895.2, 923.10 [943.10, 963.10], 923.11 [943.11, 963.11], and 923.12 [932.12, 963.12].

**Note:** The hearing will be on rule language in a 45-Day Notice circulated on August 1, 2003. The noticed language is available from the Board's office and is also available on the Board's web page: [http://www.fire.ca.gov/bof/board/board\\_proposed\\_rule\\_packages.html](http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html)

**11:00 a.m.**

5. **Hearing:** To Consider Amendments to Regulations affecting Hardwood Retention. The Proposed Amendments address Deciduous Hardwood Protection by requiring a plan for retention, thinning and regeneration. The affected Regulations are in 14 CCR, Sections 939.15 and 959.15.

**Note:** The hearing will be on rule language in a 45-Day Notice circulated on August 1, 2003. The noticed language is available from the Board's office and is also available on the Board's web page: [http://www.fire.ca.gov/bof/board/board\\_proposed\\_rule\\_packages.html](http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html)

6. New and Unfinished Business

7. Adjournment

**ADA Notice-** Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.